

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

ORDER
24 CR 555 (CS)

-against-

MOUT'Z SOUDANI,

Defendant.
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PRESENT: HONORABLE CATHY SEIBEL UNITED STATES DISTRICT COURT JUDGE

The above-named defendant having previously applied to this Court for an Order exonerating the cash bail in the sum of \$1,000,000 and the bail being secured by a transfer of property located at 2217 State Route 208 to the defendant and a confession of judgement which has been filed in Orange County Supreme Court Clerk Index Number EF003788-2025.

ORDERED that the cash bail previously posted in the sum of \$1,000,000 be exonerated and that the cash on deposit with the Court's Registry be released to Thomas Landrigan, Esq., attorney for the defendant to be used to settle civil cases *Eman Soudani v. Mout'z Soudani* 23 CV 9905 (PMH) and *Martin Soudani v. Mout'z Soudani et. al.* 25 CV 176. Bank wiring information for Mr. Landrigan firm's accounts have already been provided to the United States District Court Finance Clerk.

DATED: 5/8/25

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IT IS HEREBY ORDERED.



CATHY SEIBEL U.S.D.J